

Message Text

UNCLASSIFIED

PAGE 01 BEIRUT 11149 041507Z

73

ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 /018 W
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R 041425Z SEP 75
FM AMEMBASSY BEIRUT
TO USDOC WASHDC
AMEMBASSY DAMASCUS
INFO SECSTATE WASHDC 6078

UNCLAS BEIRUT 11149

E.O. 11652: N/A
TAGS: BBAK, SY, LE
SUBJECT: COMMERCIAL PROGRAM: TRADE COMPLAINT - ABDALLA HAYEK V.
ORBIT PETROLEUM COMPANY

REFS: A) DAMASCUS 3424; B) USDOC 5332 (NOTAL);
C) BEIRUT 4344 (NOTAL)

1. ABDALLA HAYEK, LEBANESE BUSINESSMAN, HAS REQUESTED
EMBASSY ASSISTANCE IN RESOLVING TRADE COMPLAINT AGAINST
ONE ORBIT EXPLORATION AND DEVELOPMENT GROUP LTD.

2. ACCORDING TO HAYEK, MESSRS. JOHN SEVERSON AND GRIMM
MASON GAVE HIM THREE CHECKS TOTALLING \$50,000 IN RETURN
FOR ARRANGING CONTRACTS FOR ORBIT. ALL CHECKS WRITTEN ON
MORGAN GUARANTY BANK ACCOUNT NUMBER 039-96-700. ALL CHECKS
BOUNCED.

3. NEITHER COMPLAINANT NOR EMBASSY HAS SUCCEEDED
IN CONTACTING ORBIT OFFICE IN BEIRUT. OUR FILES
CONTAIN ONLY REF. C WHICH REQUESTED USDOC TO CONFIRM
ORBIT'S BONA FIDES AND REF. B WHICH CONFIRMED
GOOD STANDING OF THIS FIRM.

4. DOCUMENTS SUBMITTED BY HAYEK HAVE BEEN SENT USDOC
FOR HANDLING AS TRADE COMPLAINT.
GODLEY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
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Draft Date: 04 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BEIRUT11149
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750306-0306
From: BEIRUT
Handling Restrictions: n/a
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Review Comment: n/a
Review Content Flags:
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Review Exemptions: n/a
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